

The Randolph Township Board of Education held a Work Session meeting on Tuesday, March 12, 2019 at 07:15 p.m. Randolph High School Library, 511 Millbrook Avenue Randolph, New Jersey.

Board Vice President Joseph Faranetta called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

ROLL CALL

The following Board members were present: Ms. Tammy MacKay, Ms. Allison Manfred, Dr. Robert A. Soni, Ms. Anne Standridge, Mr. Christopher C. Treston, and Mr. Joseph Faranetta.

Board members Ms. Susan DeVito, Mr. Sheldon Epstein and Mr. Ronald Conti were absent.

The following administrators were present: Miss Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, School Business Administrator/Board Secretary, Mr. Stephen Frost, Assistant School Business Administrator/Assistant Board Secretary and Board Counsel Marc H. Zitomer was also present.

EXECUTIVE CLOSED SESSION – 07:18 p.m.

Board member Anne Standridge moved a motion seconded by Board member Tammy MacKay to go into Executive Closed Session. Board members present all in favor.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations, Litigation and matters of Attorney-Client privilege. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board reconvened to public session at 07:56 p.m.

PLEDGE OF ALLEGIANCE

Ms. Allison Freeman, Communications Coordinator / Community School Supervisor was also present.

REVIEW OF BOARD MINUTES

Executive Closed Session: 02-19-19

FFT Committee, Board Work - Business Session: 02-19-19

No discussion.

CORRESPONDENCE

Mr. Faranetta updated the Board about the NEWS 12 report on the transition house. News Anchor Kristina Behr visited our Transition House in February after hearing about our program. The story aired on February 27 and again that following Saturday on News 12. Kristina sent a follow up message after it aired, "You guys have a special group there and I was really excited to tell your story! Thanks again for letting us!"

Ms. Fano also received positive correspondence about this story from other Superintendents, the former County Superintendent, and a business owner in town. Our program has been visited by many local districts and Parsippany school district will be visiting next week.

PRESIDENT'S REPORT

Mr. Faranetta delivered the President's Report.

It has been a very busy couple of weeks at all of our schools and as we move toward the last marking period, we have a great deal to celebrate:

Read-across America was celebrated in our elementary schools with many guest readers. While I personally could not participate this year, I know from years past that the kids love having the guests. So, thank you to all of you who carved out an hour or three for the kids.

Team and Individual Success Stories:

Congratulations to the following wrestlers who made it to the State finals in Atlantic City. Ryan Knox, Derek Rooney, and Johnny Lopez Valle.

Congratulations to the following swimmers who will competed in the Meet of Champions. Kieran Lucus, Aiden St. Peter, Danny Dubij, and Josh Zitomer.

Congratulations to the Boys Ice Hockey team, they advanced to the final round of the NJSIAA state tournament played at The Prudential Center.

Girls' Winter Track Distance Medley Relay team – Abby Loveys, Meredith Finley, Meghan O'Malley, and Maya Watkins made All-American at the New Balance Indoor Nationals as they placed sixth overall while breaking the RHS record.

Congratulations to all of the young actors and actresses at the middle school, the staff and all of the volunteers behind the scenes, who put on several fantastic performances of Guys and Dolls.

Congratulations to Brandon Lakind from RMS on winning the spelling bee and moving on to represent Randolph in the State competition.

Congratulations to RHS violinists Allison Connuck and Lauren Alley; RMS violinist Leah Kvares and percussionist Lloyd Sililkovitz for being selected to perform in the North Jersey Region Orchestra.

Congratulations to the dozens of new inductees of the RHS chapters of the French and Spanish Honor Society.

District Level Recognition:

College Board has named Randolph high school a recipient of the Female Diversity Award.

Because of Randolph high school's commitment to expanding women's access to AP Computer Science Principles, College Board has named Randolph a recipient of the Female Diversity Award! Out of more than 18,000 secondary schools worldwide that offer AP courses, Randolph is one of only 685 to accomplish this. Congratulations to all the students and educators involved in Randolph's AP Computer Science program! For more information on the award, please visit: rtnj.org

Randolph Middle School named a School to Watch:

The designation of Randolph middle school being designated as a "School to Watch" is the highest honor placed on a middle school.

There were four areas by which our middle school was evaluated:

1. Academic Excellence
2. Developmental Responsiveness
3. Social Equity
4. Organizational Structures

Randolph middle school was the school selected this year as the only new school in the State of New Jersey. There are only nine other schools in New Jersey with the designation of a "School to Watch" in total. More information will be posted on rtnj.org next week after the formal announcement this Friday at the New Jersey

Association of Middle Level Education (NJAMLE) annual conference at Kean University. A celebration and banner ceremony are being planned for the very near future.

SUPERINTENDENT'S REPORT

Tentative 2019-2020 School Budget:

Mr. Faranetta delivered a presentation on the budget, with assistance from Ms. Fano and Mr. Eckert.

Mr. Eckert provided guidance on the use of capital reserves. Ms. Fano provided an overview of how the budget aligns with the district goals.

Mr. Faranetta noted the strong decrease in costs for special education and complimented the Special Services team for their work in that area.

Ms. MacKay asked about capital expenditures and the reallocation of space because of the field house project. Mr. Eckert noted we would see that change in the 2020-2021 budget process.

Update on Instructional Coaching for Staff Teaching Grades Pre K-8:

Ms. Soldivieri delivered a presentation about instructional coaching for staff teaching grades K-8.

The program changed in elementary in 2017 and middle school in 2018 to reflect a new coaching model.

Ms. Soldivieri noted the struggle with identifying a baseline and the significant time the coaches spent attempting to identify baselines as an essential step in the new model.

Ms. MacKay asked how long a coaching cycle lasts. It was noted, that the team assesses the calendar, but usually there is an eight-week period in elementary. At the middle school, the cycles are twenty-four instructional days and that period may be elongated next year.

Ms. Soldivieri noted the significant interest in coaching. At elementary level, if the minimum opted-in during the final cycle, forty percent of teachers would be involved. There was a four percent increase from last school year to this school year. At the middle school, forty-five percent of the staff has already opted-in.

Ms. MacKay asked about the middle school's team-culture. She wondered if one teacher was involved, wouldn't everyone else jump in? Ms. Soldivieri and the middle school coaches noted that this is exactly what is happening.

Ms. Standridge was thrilled to see what was going on in the classroom. It was nice to see young teachers, but it was refreshing to see more seasoned teachers taking advantage of coaching.

Dr. Soni asked about the seventy-three percent of STEM teachers participating in instructional coaching. The middle school coaches noted that there is constant motivation in that department. They also noted the specific interest from math teachers.

Mr. Faranetta is continuously impressed. Asked if same model will be extended into high school. Ms. Soldivieri commented that the high school has a different model that works best for them, but changes will be considered in the future.

Ms. MacKay stated that when this idea came about, she did not understand. Now she was very aware of what it is, and now she “gets” it.

Mr. Treston asked if it was common for teachers to come back for multiple cycles. Ms. Soldivieri and the coaches replied that for those who signed up again, the coaches rotate between the schools and are not in the same building. Teachers can work with the other coach when at their building. Challenging units of study may also lead to a desire to have a repeat session.

STUDENT COUNCIL REPRESENTATIVE REPORT - None

LIAISON REPORTS

Dr. Soni:

- attended Parent Advisory Group meeting on March 11 about students attending college, and disability services available to students in college.

Mr. Treston:

- Educational Services Commission meets March 13;
- Visual and Performing Arts;
- RMS had successful run of Guys and Dolls;
- RHS has Shrek the musical at end of March, and
- Next month, beginning of elementary concerts; and mattress fundraiser at the high school.

Committee Reports

Communication:

- Mr. Faranetta; committee met once since last meeting; mostly discussed goals; communications plan to be developed by April 1 and delivered to the Board in April; will be discussing two-way communication and the measurement of success of tools being used. Two years ago, the Board recognized the

deficiency of the district's communication, and how to address that. Realty piece; creating committee goals; build alumni base; next meeting Friday of this week.

Ms. MacKay-getting ready for realtors-look at certain publications that release school ratings; look at them and what they are looking for.

Mr. Faranetta wants for all supervisors and principals to find areas where we can apply for awards, and use them as benchmarks for improvement

Education:

- Ms. Standridge update: Dr. Telischak, Mr. Kricheff and Ms. Thorne discussed conference attended learning and the brain. High point when administrators come back and talk about what they got out of professional development. Interesting conversation on where the committee is going with goals; STEM K-12, social and emotional learning; climate and culture, data and action plans, technology, MAP testing, how special education is included in all of the above. Met with Mr. Curioni, Ms. Fano, and Phil Sheehy: met at transition house; very impressed by house and could be a great partnership.

Finance, Facilities and Transportation:

- Dr. Soni spent the majority of tonight's FFT meeting discussing the budget presentation and upcoming motions, including the award bids of vestibule projects.

Personnel:

- Ms. MacKay stated a meeting on Thursday at noon; will add discussion about goals;

Policy:

- Mr. Treston committee will meet before next meeting, many items are check-ins with the administration for review and input.

Negotiations:

- Mr. Treston update - Mr. Eckert has made contact and committee has begun process of negotiating with Teamsters; first meeting will begin April 3.

PUBLIC STATEMENT

A resident and paraprofessional commented that the middle school play was fabulous and that she has had the pleasure of being in-class support for a number of areas where she could work with the instructional coaches. She enjoyed the different technique that was presented.

OLD BUSINESS

Ms. MacKay had a meeting on goals relative to committees, but was unsure where some ideas fit. For example, having school counselors meet twice a year. Where does that fit?

Mr. Faranetta - take goal to a higher level with regards to work of that department;

Ms. Fano would work with Mr. Dimiceli about this as a goal with his staff; wants to hear about nuanced details the Board is interested in to bring back and have goals be ones the staff want to work towards.

Dr. Soni - the goal of sustaining a positive learning environment goal is the job of administration is to execute on the goal.

Ms. MacKay also asked about student attendance and monitoring it. She asked if the Board plays a role or if are we just an audience that gets updated?

Mr. Treston - attendance became a discussion in policy and can be carried forward in that committee.

NEW BUSINESS

Motions:

- Personnel and Administration Motion 1
- Education Motion 1
- Finance, Facilities and Transportation Motion 1

PERSONNEL AND ADMINISTRATION MOTION 1

MARCH 12, 2019

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay moved a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Personnel and Administration Motion 1 with an exception:

Board President Ronald Conti and Board members Susan DeVito, Sheldon Epstein were absent. Motion passed.

SUSPENSION

A. Certificated Staff

1. Approve that employee I.D. #6713, identified on Schedule A, be suspended with pay effective March 11, 2019.

Board member Tammy MacKay read-in the following motions:

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, Board member Tammy MacKay moved the following motions seconded by Board member Christopher C. Treston and carried by a roll call vote to approve Personnel and Administration Motions 1 and 2 with an exception:

Board President Ronald Conti and Board members Susan DeVito, Sheldon Epstein were absent. Motions passed.

1. Accept the resignation for the purpose of retirement for Brenda Leary, Teacher of Mathematics at Randolph High School, effective July 1, 2019.
2. Accept the resignation for the purpose of retirement for Dawn Russo, Teacher of Music a Randolph High School, effective July 1, 2019.

EDUCATION MOTION 1

MARCH 12, 2019

On behalf of the Education Committee, Board member Anne Standridge moved a motion seconded by Board member Christopher C. Treston and carried by a roll call vote to approve Education Motion 1 with an exception.

Board President Ronald Conti and Board members Susan DeVito, Sheldon Epstein were absent. Motion passed.

1. Professional Development

- a. **MOTION** to approve the superintendent, RMS principal and RMS vice principals to attend the 2019 NJAMLE Conference, March 15, 2019 at Kean University, Union, NJ. Randolph Middle School will be recognized as one of New Jersey Schools to Watch. The program recognizes middle school programs for their best practices and continued journey toward excellence. Total transportation costs not to exceed \$60.00. All other costs to be funded by Schools to Watch.

FINANCE/FACILITIES & TRANSPORTATION MOTIONS 1 – 10 MARCH 12, 2019

On behalf of the Finance, Facilities and Transportation Committee, Board member Dr. Soni moved a motion seconded by Board member Anne Standridge and carried by a roll call vote to approve Finance, Facilities and Transportation Motions 1 – 10 with an exception:

Board President Ronald Conti, Board members Susan DeVito and Sheldon Epstein were absent. Motions passed.

1. RANDOLPH TOWNSHIP SCHOOL DISTRICT ADOPTION OF THE TENTATIVE BUDGET 2019- 2020

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 school year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2019 - 2020 Total Expenditures	\$91,962,613	\$1,235,526	\$3,900,291	\$97,098,430
Less: Anticipated Revenues	\$16,385,466	\$1,235,526	\$ 309,240	\$17,930,232
Taxes to be Raised	\$75,577,147	-0-	\$3,591,051	\$79,168,198

and, to advertise said tentative budget in The Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing will be held at Randolph High School Library on 30th day of April 2019 at 8:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 school year.

2. RESOLUTION FOR PROFESSIONAL SERVICES APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3(c)14;

NOW THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby establishes the following maximums for the 2019-2020 school year as follows:

- Architecture/Engineering \$ 350,000
- Legal \$ 300,000
- Audit \$ 70,000
- Physician \$ 33,000

For a total amount of \$ 753,000

BE IT FURTHER RESOLVED, that the School Business Administrator track and

record these costs to insure that the maximum amount is not exceeded.

3. RESOLUTION FOR MAXIMUM TRAVEL APPROVAL

WHEREAS, pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education approves establishing a maximum travel expenditure amount of \$160,000 for the 2019-2020 school year. The maximum travel expenditure amount for 2018-2019 is \$160,000 of which, \$43,519.88 has been spent and \$11,169.09 is encumbered to date.

4. RESOLUTION TO APPROVE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN

BE IT RESOLVED, the Randolph Township Board of Education approve the Special Education Medicaid Initiative (SEMI) Action Plan, summarized in **Finance Exhibit 4**, attached to and made a part of the minutes.

5. WITHDRAWAL FROM CAPITAL RESERVE FUND BALANCE FOR 2019-2020 SCHOOL YEAR

MOTION to approve the appropriation of \$2,500,000 from capital reserve to fund \$2,500,000 of the \$3,110,000 budgeted for the following projects:

- District Door Replacements
- District Paving
- District Windows/Transom Panels Replacement
- RHS Roof Repairs
- RHS Wrestling Mat Hoist
- RMS 94 Section Roof Replacement
- RMS Fire Alarm Replacement
- Shongum 97 Section Roof Replacement

6. RESOLUTION FOR CONTRCT AWARD FOR THE CENTER GROVE ELEMENTARY SECURITY VESTIBULE PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on March 16, 2017, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance Bid # ESCNJ 16/17-54;

WHEREAS, based on the bids received by the ESCNJ on March 16, 2017, the ESCNJ determined that Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted a quote to the Board for work on the Center Grove Elementary School Security Vestibule Project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to Murray Paving & Concrete in conjunction with The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. is valid through June 25, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652 in conjunction with the Gordian Group Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$136,975.59;

FURTHER RESOLVED, that the Board 's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

7. RESOLUTION FOR CONTRCT AWARD FOR THE IRONIA ELEMENTARY SECURITY VESTIBULE PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on March 16, 2017, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance Bid # ESCNJ 16/17-54;

WHEREAS, based on the bids received by the ESCNJ on March 16, 2017, the ESCNJ

determined that Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted a quote to the Board for work on the Ironia Elementary School Security Vestibule Project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to Murray Paving & Concrete in conjunction with The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. is valid through June 25, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652 in conjunction with the Gordian Group Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$93,225.00;

FURTHER RESOLVED, that the Board 's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

8. RESOLUTION FOR CONTRCT AWARD FOR THE RANDOLPH MIDDLE SCHOOL SECURITY VESTIBULE PROJECT

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Educational Services Commission of New Jersey (the "ESCNJ") and administered by the ESCNJ;

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the ESCNJ;

WHEREAS, on March 16, 2017, the ESCNJ received and publicly opened sealed bids for job order contracting –repair and maintenance Bid # ESCNJ 16/17-54;

WHEREAS, based on the bids received by the ESCNJ on March 16, 2017, the ESCNJ determined that Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted the lowest time and material pricing and is qualified to perform job order contracting for repair and maintenance work on school districts in the County of Morris;

WHEREAS, Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. submitted a quote to the Board for work on the Randolph Middle School Security Vestibule Project based on pricing approved by the ESCNJ pursuant to the above referenced public bidding process;

WHEREAS, the Board, wishes to award the contract to Murray Paving & Concrete in conjunction with The Gordian Group, Inc. by utilizing the pricing established by the ESCNJ through its public bidding procurement process;

WHEREAS, under the ESCNJ's bidding procedures, the pricing offered by Murray Paving & Concrete, LLC in conjunction with The Gordian Group Inc. is valid through June 25, 2019;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the contract for the project to Murray Paving & Concrete 17 Park Place, Paramus, New Jersey 07652 in conjunction with the Gordian Group Inc., 820 Bear Tavern Road, Trenton, New Jersey 08628 in the amount not to exceed \$157,721.82;

FURTHER RESOLVED, that the Board 's award is subject to the terms and conditions of contracts to be prepared by Board counsel, which the Board President is authorized to execute on behalf of the Board.

9. RESOLUTION FOR REJECTION OF BIDS AND AWARDING BID FOR THE NEW SECURITY VESTIBULES AT FERNBROOK AND SHONGUM ELEMENTARY SCHOOLS

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:18A-1, *et seq.*, publicly advertised and solicited for sealed bids for the New Security Vestibules at Fernbrook and Shongum Elementary Schools (the "Project"); and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on February 28, 2019; and

WHEREAS, after a comprehensive review of the specifications and the District's needs, the Board determines to award the Project inclusive of Alternates #1 and #3, all of which is funded by the District's referendum and is eligible for State reimbursement in the approved amount; and

WHEREAS, the Project requires the performance of, among other things, structural steel work in order to complete the construction per the bid specifications; and

WHEREAS, Murray Paving & Concrete, the apparent low bidder, is not qualified by the State of New Jersey Division of Property Management and Construction to perform structural steel work for public entities, and, further, Murray Paving failed to identify, within its bid on the date of the bid opening, a subcontractor qualified by the Division of Property Management and Construction and the New Jersey Schools

Development Authority to perform structural steel work; and

WHEREAS, the bid submitted by Murray Paving & Concrete is, therefore, nonresponsive because it is not in compliance with the bid specifications and the requirements of N.J.S.A. 18A:18A-18 and 18A:18A-26; and

WHEREAS, Murray Paving & Concrete's bid is further nonresponsive because it failed to acknowledge all project addenda, failed to submit uncompleted contracts forms for its listed subcontractors and failed to include valid trade licenses for its HVAC and Plumbing subcontractors with its bid, all of which are required by law and/or the project specifications; and

WHEREAS, Construction Contractors of NY Corp., Hackensack, New Jersey, the second lowest bidder on the Project, submitted a bid in the total amount of \$1,012,300.00, inclusive of Alternate #1 and #3 and general bid allowances of \$40,000 per school; and

WHEREAS, there are no material defects in Construction Contractor's bid and it is, therefore, it is the lowest responsible and responsive bidder for the Project plus Alternate #1 and #3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects Murray Paving & Concrete's bid for the reasons identified above, and

BE IT FURTHER RESOLVED, that the bid be awarded to Construction Contractors of NY Corp., 208 Russell Place, Hackensack, NJ 07601 in the total amount of \$1,012,300.00, representing a base bid for Shongum Elementary School in the amount of \$357,000.00; a base bid for Fernbrook Elementary School in the amount of \$495,000.00, each of which are inclusive of general bid allowances of \$40,000.00 per school, and including Alternate Bid #1 and #3, in the amounts of \$90,300.00 and \$70,000.00, respectively, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is thereafter authorized to execute on behalf of the Board.

10. RESOLUTION FOR THE AWARD OF BID – DASILVA PARKING LOT/ CONCESSION/BATHROOM

WHEREAS, the Randolph Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the New Parking Lot & Concession Stand/Restroom at DaSilva Field at Randolph High School ("the Project"); and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the District Administrative Office on February 26, 2019; and

WHEREAS, KM Construction Corp., LLC of Irvington, New Jersey, submitted a bid in the amount of \$1,646,667.00, inclusive of a general bid allowance in the amount of \$110,000.00 and a subgrade bid allowance in the amount of \$14,000.00, respectively; and

WHEREAS, there are no material defects in KM Construction Corp.'s bid and it is, therefore, the lowest responsible and responsive bidder for the Project;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education, that the bid be awarded to:

KM Construction Corp., 14 Cordier Street, Irvington, NJ 07111, in the total amount of \$1,646,667.00, inclusive of the above-referenced bid allowances, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is thereafter authorized to execute on behalf of the Board.

FOR THE GOOD OF THE ORDER

Mr. Treston - None

Ms. Manfred:

- attended string fest, thanked for great night. Great for the younger students to see what can be accomplished if they stick with it. PTO Council All-in event is Friday, April 5; RSVP is due this Friday.

Ms. MacKay:

- went to RMS play and thought it was great. At one point, almost 100 kids on stage, and everyone had smiles on. Went to visit the Transition House - might want to reach out to Chris Dzerovych about working on the garden.

Dr. Soni:

- also attended string fest, band concert and recognizes the value that the music program brings. The overall feedback that we are blessed in this district for the music program. Happy world-wide web day.

Ms. Standridge:

- spring fling is tomorrow at 6:00 pm. Got to read at Shongum and Fernbrook for read-for-America and enjoyed her time.

Mr. Faranetta - None

ADJOURNMENT

Board member Tammy MacKay moved a motion seconded by Board member Anne Standridge to adjourn the meeting. Board members present all present in favor.

The Board adjourned the meeting at 09:50 p.m.

Respectfully submitted,

Gerald M. Eckert
Board Secretary